

The City of Leesville met in regular session on January 26<sup>th</sup>, 2015 at 3:00 p.m., at City Hall, Leesville, Louisiana. The pledge was given by Councilman Tony Shapkoff, and the invocation was given by Councilman William Thomas.

A roll call revealed the following members were present:

District 1	Chris Robertson	<b>Present</b>
District 2	Willie Mae Kennedy	<b>Present</b>
District 3	Danny Dowd	<b>Present</b>
District 4	Tony Shapkoff	<b>Present</b>
Councilwoman at large	Alice Guess	<b>Present</b>
Councilman at large	William Thomas	<b>Present</b>
Mayor	Rick Allen	<b>Present</b>

Moved by Councilman Robertson, seconded by Councilman Thomas, to approve the January 12<sup>th</sup>, 2015 City Council Minutes. Motion passed.

At this time, Stacy Lewis presented the Monthly bills to the Council. Moved by Councilwoman Guess, seconded by Councilwoman Kennedy, to approve the Monthly Bills. Motion passed.

Alice Eddington, Finance Director, presented the December financials to the council. There were no questions from the council.

Mayor Rick Allen presented pay requests A-J:

Moved by Councilman Thomas, Seconded by Councilwoman Guess to combine pay requests A & B. Motion passed.

Moved by Councilman Dowd, Seconded by Councilman Thomas to approve pay requests A & B. Motion passed.

<b>A.</b>	Leesville Municipal Airport (L39)	<i>North Runway Safety Area Improvements</i>
	<i>Pan American Engineers, LLC</i>	Invoice No. 3 \$3,303.35
<b>B.</b>	Leesville Municipal Airport (L39)	<i>North Runway Safety Area Improvements</i>
	<i>Apeck Construction, LLC</i>	Invoice No. 3 \$63,954.00

Moved by Councilwoman Kennedy, Seconded by Councilman Thomas to approve pay request C. Motion passed.

<b>C.</b>	DA Basic Engineering Serv – Univ Pkwy Sewer Ex	Leesville University Pkwy Sewer Ext LA Hwy 467
	<i>Meyer &amp; Associates, Inc.</i>	Invoice No. 24945 \$2,135.72

Moved by Councilwoman Kennedy, Seconded by Councilwoman Guess to approve pay request D. Motion passed.

<b>D.</b>	DA Basic Engineering Serv	Leesville Utility Relocation At US 171 & 1213 Cross Drain
	<i>Meyer &amp; Associates, Inc.</i>	Invoice No. 24946 \$971.25

Moved by Councilwoman Guess, Seconded by Councilman Thomas to combine pay requests E & F. Motion passed.

Moved by Councilman Shapkoff, Seconded by Councilwoman Kennedy to approve pay requests E & F. Motion passed.

<b>E.</b>	F01E RPR-Contract E – Water Plant Connection	<i>Leesville DWRLF Water Improvements</i>
	<i>Meyer &amp; Associates, Inc.</i>	Invoice No. 24939 \$2,856.56
<b>F.</b>	E22 Davis Bacon Monitoring	<i>Leesville DWRLF Water Improvements</i>
	<i>Meyer &amp; Associates, Inc.</i>	Invoice No. 24940 \$350.00

Moved by Councilwoman Guess, Seconded by Councilman Thomas to combine pay requests G-I. Motion passed.

Moved by Councilwoman Thomas, Seconded by Councilman Robertson to approve pay requests G-I. Motion passed.

<b>G.</b> F01A1 RPR-University Parkway Sewer <i>Meyer &amp; Associates, Inc.</i>	<i>Ft Polk Growth Mgmt Infrastructure Imprv</i> Invoice No. 2497	\$10,655.28
<b>H.</b> F03A Quality Assur Testing-Univ Pkwy Swr System Ext <i>Meyer &amp; Associates, Inc.</i>	<i>Ft Polk Growth Mgmt Infrastructure Imprv</i> Invoice No. 24889	\$468.00
<b>I.</b> F03A Quality Assur Testing-Univ Pkwy Sewer Ext <i>Meyer &amp; Associates, Inc.</i>	<i>Ft Polk Growth Mgmt Infrastructure Imprv</i> Invoice No. 24942	\$23.00

Moved by Councilwoman Kennedy, Seconded by Councilman Thomas to approve pay request J. Motion passed.

<b>J.</b> E35 General Additional Services FY 2014-2015 <i>Meyer &amp; Associates, Inc.</i>	<i>Leesville Zoning Map Updates</i> Invoice No. 24988	\$3,357.92
---	--	------------

Mayor Allen then explained **Item No. 9, Resolution No. 11 of 2015**, authorizing the Mayor to waive green fees at the Leesville Municipal Golf Course for the Leesville High School golf team members, indefinitely.

Moved by Councilman Dowd, seconded by Councilman Thomas, to approve **Item No. 9, Resolution No. 11 of 2015**. Motion passed.

Councilman William Thomas moved to remove **Item No. 10, Resolution No. 12 of 2015**, from the agenda, and this motion was seconded by Councilwoman Guess. Mayor Allen then explained that **Resolution No. 12 of 2015** would have been to authorize the Friends of Leesville Main Street, a non-profit organization, at the Main Street Mardi Gras Festival in the Leesville Historic District on Third Street as an entertainment activity for the City of Leesville, to sell beer as a vendor at the function on February 14<sup>th</sup>, 2015 from 11:00 a.m.-4:00 p.m.

Motion passed with the following roll call vote:

District 1	Chris Robertson	<b>Yea</b>
District 2	Willie Mae Kennedy	<b>Yea</b>
District 3	Danny Dowd	<b>Yea</b>
District 4	Tony Shapkoff	<b>Yea</b>
Councilwoman at large	Alice Guess	<b>Yea</b>
Councilman at large	William Thomas	<b>Yea</b>
Mayor	Rick Allen	<b>Yea</b>

Mayor Allen then explained **Item No. 11, Resolution No. 13 of 2015**, authorizing the Mayor to sign an intergovernmental agreement with the Vernon Parish Police Jury to accept their donation of mulching services at Jubilee Park by the Vernon Parish Police Jury within the City of Leesville. Motion Passed.

Moved by Councilwoman Kennedy, seconded by Councilwoman Guess, to approve **Item No. 11, Resolution No. 13 of 2015**.

Mayor Allen then explained **Item No. 12, Resolution No. 14 of 2015**, authorizing the City of Leesville Fire Department to obtain quotes to consider the selling of a non-working, yellow 1982 Ford fire truck.

Moved by Councilman Dowd, seconded by Councilman Thomas, to approve **Item No. 12, Resolution No. 14 of 2015**.

Mayor Allen then explained **Item No. 13, Resolution No. 15 of 2015**, authorizing the Mayor to sign a Notice to Proceed on the Rehabilitation of Ball Park Lift Station, FP&C Project No. 50-MG3-13-01.

Moved by Councilman Thomas, seconded by Councilwoman Guess, to approve **Item No. 13, Resolution No. 15 of 2015**.

Mayor Allen then explained **Item No. 14, Resolution No. 16 of 2015**, is to approve the appointment of Melissa Davies as the Leesville City Clerk, effective immediately.

Moved by Councilwoman Kennedy, seconded by Councilman Shapkoff, to approve **Item No. 14, Resolution No. 16 of 2015**.

**INTRODUCTION OF ORDINANCE NO. 1 OF 2015**

Mayor Allen opened the **Introduction of Ordinance No. 1 of 2015** which is an ordinance to approve request No. 003-2013 PC to rezone lot 1, block 8, Lyles Addition, Parcel No. 0111059197, property located at 510 N. 9th St., Leesville, LA 71446 from A-6 Single Family Urban District to A-6 MS Single Family Structure.

Melissa Davies, City Clerk, was called upon to read the Ordinance aloud:

**City of Leesville**

101 W. Lee St.  
Leesville, LA 71446  
(337) 239-2444

**ORDINANCE NO. 1 of 2015**

*An ordinance to approve request No. 003-2013 PC to rezone lot 1, block 8, Lyles Addition, Parcel No. 0111059197, property located at 510 N. 9<sup>th</sup> St., Leesville, LA 71446 from A-6 Single Family Urban District to A-6 MS Single Family Structure.*

**WHEREAS**, the Leesville Planning and Zoning Commission, at a public hearing held May 2, 2013, considered an application to rezone Parcel No. 0111059197, property located at 510 N. 9th St., Leesville, LA 71446 from A-6 Single Family Urban District to A-6 MS Single Family Structure; and

**WHEREAS**, the Leesville Planning and Zoning Commission, upon unanimous vote, recommended to the Leesville City Council that said property be rezoned as requested; and

**WHEREAS**, the ordinance was introduced during a regular meeting on the 2nd day of May, 2013, with no opposition noted; and

**WHEREAS**, the public hearing for this Ordinance was conducted on the 2nd day of May, 2013, with no opposition noted; and

**THEREFORE, BE IT ORDAINED** by the Leesville City Council of the City of Leesville, Louisiana approve request No. 003-2013 PC to rezone lot 1, block 8, Lyles Addition, Parcel No. 0111059197, property located at 510 N. 9<sup>th</sup> St., Leesville, LA 71446 from A-6 Single Family Urban District to A-6 MS Single Family Structure.

The above ordinance was introduced on the 26<sup>th</sup> day of January 2015 during a regularly scheduled meeting.

The public hearing of this ordinance will be conducted on the 9<sup>th</sup> day of February, 2015.

This ordinance will be adopted on the 9<sup>th</sup> day of February, 2015, assuming no opposition of the matter comes forth, during a regularly scheduled meeting by the following vote:

Yeas:  
Nays:  
Absent:  
Abstain:

ATTEST:

\_\_\_\_\_  
Melissa J. Davies  
City Clerk

\_\_\_\_\_  
Rick Allen  
Mayor

At this time, Mrs. DeLain Prewitt, Interim City Administrator, gave an update.

City Engineer, Mark McCarty, was out this meeting.

Sam Kincade, Main Street Manager, also gave an update.

Councilman Robertson – He thanked Cody W. for his assistance and taking his calls with several different problems and areas and Scott G. for his help keeping up his properties and appreciate all he does.

Councilwoman Kennedy – She congratulated Melissa Davies, City Clerk. She also asked about the microphone system again to see if we could have it amplified for the visitors in the back of the room.

Councilman Dowd – He had no comments.

Councilman Shapkoff – He thanked everyone in the city for doing the jobs they do and hope we have a good and prosperous year of 2015.

Councilwoman Guess – She thanked the police and fire departments for their participation at the MLK march/parade. She said everything went well. She said that she wanted to address a concern that was shared with Ms. Kennedy and Mr. Thomas as well that they wanted to see if we could change the time of the City Council meeting. She said that it had been changed before that we had one meeting a month at 5:00 p.m. and they wanted it to change to 7:00 p.m. like New Llano’s is. She said that she wanted to pass it along for discussion. She also announced the passing of Ms. MaryAnn White (Owens), the librarian at Leesville High School on Saturday night, and the viewing of the body would be at the high school on Wednesday.

Councilman Thomas – He addressed Ms. Cindy & Ms. Prewitt, and said that the city and police and fire is doing well and seems as though it’s in motion. He said, jokingly, that when the council voted Melissa Davies in as City Clerk, he said he didn’t know if anyone asked if she wanted to stay. I replied, in humor, that I don’t think they are going to let me leave right now. He said it was good to see Mr. McKee and thanked him for coming.

Mayor Allen - He had no specific comments.

Public Comments: None.

There being no further business to come before the Council, it was moved by Councilman Thomas, and seconded by Councilwoman Guess, to adjourn the regular session at 3:30 p.m. Motion Passed.

\_\_\_\_\_  
Melissa J. Davies  
City Clerk

\_\_\_\_\_  
Rick Allen  
Mayor